INDEX OF ARTICLES

2/24/17

- Article 1. Town Election
- **Article 2. Accept Town Reports**
- Article 3. Accept Perpetual Care Funds
- Article 4. Adopt bylaw for Revolving Funds (New Procedure under Municipal Modernization Act)
- Article 5. Authorize Expenditures for Revolving Funds under Chapter 44, Section 53E 1/2
- Article 6. Adopt Sewer Betterment Deferral & Recovery Agreements for Seniors
- Article 7. Authorize use of Bond Premiums to pay for pay project costs. (G Colivas)
- Article 8. Police Department prior year unpaid bills
- Article 9. Additional appropriation for fy17 Reserve Fund
- Article 10. Repay Stabilization Fund for \$70,000 loan to purchase ambulance
- Article 11. Fix salaries of Elected Officials
- Article 12. Amend Personnel Administration Plan & Classification if Positions & Pay Schedule
- Article 13. Operating Budget **Override**
- Article 14. Capital Budget
- Article 15. Establish Municipal Affordable Housing Trust Fund and add bylaw for same
- Article 16. Appropriation for maintenance and security at state hospital site
- Article 17. Hire consultants & engineers for state hospital site
- Article 18. Authorize Selectmen to lease space on new water tower for wireless facilities
- Article 19. Appropriate funds for downtown improvements
- Article 20. Transfer funds from sewer-betterments-paid-in-advance to Sewer Stabilization Fund
- Article 21. Appropriate funds to OPEB Trust Fund
- Article 22. Increase maximum payment for Senior Tax Work Off program from \$500 to \$1,000
- Article 23. Hear report of Senior Housing Study Committee & appropriate funds for wetlands delineation of land

- Article 24. Accept portion of Vinald Road as public right of way
- Article 25. Name Mill Brook bridge at Elm St. "Colonel Douglas C. MacKeachie Bridge"
- Article 26. Hire Firefighter/EMT with ALS certification or contract out services. Override
- Article 27. Appropriate \$1 million & Bond to fund Affordable Housing Trust. Override
- Article 28. Appropriate \$10,000 for Dwight-Derby House work.
- Article 29. Appropriation for liability insurance and design/construction of rail trail
- Article 30. Appropriate funds to purchase street lights
- Article 31. Authorize Water & Sewerage representatives to enter private property to inspect water meters
- Article 32. Authorize Water & Sewerage Board to regulate private wells during droughts
- Article 33. Appropriate funds from Water Enterprise Fund for Iron/Manganese treatment facility
- Article 34. Amend bylaws to bring storm water management into compliance with EPA.
- Article 35. Appropriate funds for beaver trapping and beaver dam removal.
- Article 36. Amend Zoning Bylaw to provide for Inclusionary zoning.
- Article 37. Amend Zoning Bylaw to mitigate impact of large single-family structures.
- Article 38. Amend Zoning Bylaw to mitigate impact of large two-story structures.
- Article 39. Amend Zoning Bylaw to mitigate impact of large multi-story structures.
- Article 40. Amend Bylaw to prohibit recreational marijuana.
- Article 41. Amend Zoning Bylaw to prohibit recreational marijuana in all zoning districts
- Article 42. Appropriate funds for Phase II Downtown Parking Study
- Article 43. Accept portions of Quarry Road and Erik Road as public ways.
- Article 44. Authorize Board of Assessors to use free cash to reduce tax rate.

DRAFT

TOWN OF MEDFIELD WARRANT FOR THE ANNUAL TOWN MEETING 2017

On Monday, the twenty-fourth day of April, A.D., 2017 commencing at 7:30 p.m., the following Articles will be acted on in the Amos Clark Kingsbury High School gymnasium, located at 88R South Street in said Medfield, viz.

Article 2. To see if the Town will vote to accept the reports of the several Town Officers for the past year.

Article 3. To see if the Town will vote to accept the following named sums as Perpetual Trust Funds for the care of lots in the vone Lake cemetery, the interest thereof as may be necessary for said care, viz.

PERPETUAL CARE 2016

NAME	AMOUNT	
Sullivan, Robert E.	\$	600
Wilhelmi, Nancy	\$	750
McNulty, James	\$	3,000
Kennally, Paul	\$	3,000
Baacke, Eric	\$	1,500
Baker, Fredrick P.	\$	3,000
Nagle, James F.	\$	3.000
Cote, Norman J.	\$	750
O'Donovan, Margaret M.	\$	3.000
Snipas, Norma R.	\$	3,000
Bratsos, Peter C.	\$	750
Tempel, Barbara S.	\$	3,000
Palladino, Peter	\$	750
Priest, Lisa M.	\$	3,000
Anselme, J.P.	\$	750
Anselme, J.P.	\$	1,500
Perrone, Roberta	\$	1,500
Scecina, Margaret	\$	3,000
O'Rourke, JoAnn	\$	600

Thompson, Diana	\$ 600
Thompson, Diana	\$ 600
MacLean, Mary	\$ 1,500
Godin, Elizabeth M.	\$ 3,000
Orvedahl, Donna s.	\$ <u>1,500</u>
TOTAL	\$ 43,650

, or do or act anything in relation thereto.

(Cemetery Commissioners)

Article 4. To see if the Town will vote to amend the Code of the Town of Medfield by adding a new Chapter 117, to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, §53E½, as follows:

CHAPTER 117 DEPARTMENTAL REVOLVING FUNDS

- 1. <u>Purpose</u>. This bylaw establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, §53E½.
- 2. <u>Expenditure Limitations</u>. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this bylaw/ordinance without appropriation subject to the following limitations:
 - A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
 - B. No liability shall be incurred in excess of the available balance of the fund.
 - C. The total amount spent during a fiscal year shall not exceed the amount authorized by town meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Board of Selectmen.
- 3. <u>Interest</u>. Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.

4. Procedures and Reports. Except as provided in General Laws Chapter 44, §53E½ and this bylaw, the laws, charter provisions, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this bylaw. The town accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the town accountant provides the department, board, committee, agency or officer on appropriations made for its use.

5. <u>Authorized Revolving Funds.</u>

5.1 Fire Alarm Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Fire Alarm Revolving Fund authorized for use by the Fire Department.
- (2) <u>Revenues</u>. The town accountant shall establish the Fire Alarm Revolving Fund as a separate account and credit to the fund all of the charged and received by the Fire Department in connection with fire alarm inspection and maintenance.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Fire Chief may incur liabilities against and spend monies from the Fire Alarm Revolving Fund for fire alarm maintenance, equipment or supplies.
- (4) <u>Fiscal Years</u>. The Fire Alarm Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.2 Ambulance Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Ambulance Revolving Fund authorized for use by the Fire Department.
- (2) Revenues. The town accountant shall establish the Ambulance Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Fire Department in connection with operation of Town ambulance service.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Fire Chief may incur liabilities against and spend monies from the Ambulance

- Revolving Fund for purchase and/or debt service on Town ambulance(s).
- (4) <u>Fiscal Years</u>. The Ambulance Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.3 Advanced Life Support Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Advanced Life Support Revolving Fund authorized for use by the Fire Department.
- (2) Revenues. The town accountant shall establish the Advanced Life Support Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Fire Department in connection with Town ambulance service.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Fire Chief may incur liabilities against and spend monies from the Advanced Life Support Revolving Fund for payments for advanced life support service in connection with Town ambulance service.
- (4) <u>Fiscal Years</u>. The Advanced Life Support Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.4 Community Gardens Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Community Gardens Revolving Fund authorized for use by the Medfield nity Gardens Program.
- (2) Revenues. The town accountant shall establish the Community Gardens Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Town in connection with Medfield Community Gardens Program.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Town Administrator may incur liabilities against and spend monies from the Community Gardens Revolving Fund for operation of Medfield Community Gardens Program.

(4) <u>Fiscal Years</u>. The Community Gardens Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.5 <u>Center at Medfield Building Maintenance Revolving Fund.</u>

- (1) <u>Fund Name</u>. There shall be a separate fund called the Center at Medfield Building Maintenance Revolving Fund authorized for use by the Council on Aging.
- (2) Revenues. The town accountant shall establish the Center at Medfield Building Maintenance Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be credited to the fund charged and received by the Council on Aging in connection with rental or use of Center at Medfield.
- (3) Purposes and Expenditures. During each fiscal year, the COA Director may incur liabilities against and spend monies from the Center at Medfield Building Maintenance Revolving Fund for building maintenance and repair in connection with operation of Center at Medfield.
- (4) <u>Fiscal Years</u>. The Center at Medfield Building Maintenance Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.6 <u>Library Revolving Fund</u>.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Library Revolving Fund authorized for use by the Library Trustees.
- (2) Revenues. The town accountant shall establish the Library
 Revolving Fund as a separate account and credit to the fund all of
 the fees, charges or other receipts to be charged and received by
 the Library photocopier printer services, rental or use of library
 space, payment for lost or damaged books or materials.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Library Director may incur liabilities against and spend monies from the Library Revolving Fund for purchase of equipment, furniture, books or other materials in connection with operation of library.

(4) <u>Fiscal Years</u>. The Library Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.7 Respite Care Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Respite Care Revolving Fund authorized for use by the Council on Aging.
- (2) Revenues. The town accountant shall establish the Respite Care Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Council on Aging Respite Care Program operation of the Respite Care Program.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the COA Director may incur liabilities against and spend monies from the Respite Care Revolving Fund for operation of Respite Care Program in connection with Respite Care Program.
- (4) <u>Fiscal Years</u>. The Respite Care Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.8 Transfer Station Recycling Revolving Fund.

- (1) <u>Fund Name</u>. There shall be a separate fund called the Transfer Station Recycling Revolving Fund authorized for use by the Transfer Station and Recycling Committee.
- (2) Revenues. The town accountant shall establish the Transfer Station Recycling Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Town recycling and SWAP programs at transfer station in connection with recycling and SWAP programs at transfer station.
- (3) Purposes and Expenditures. During each fiscal year, the Superintendent of Public Works may incur liabilities against and spend monies from the Transfer Station Recycling Revolving Fund for operation in connection with recycling and SWAP programs at transfer station.

(4) <u>Fiscal Years</u>. The Transfer Station Recycling Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

5.9 <u>Former State Hospital Property Revolving Fund.</u>

- (1) <u>Fund Name</u>. There shall be a separate fund called the Former State Hospital Property Revolving Fund authorized for use by the Town Facilities Department.
- (2) Revenues. The town accountant shall establish the Former State Hospital Property Revolving Fund as a separate account and credit to the fund all of the fees, charges or other receipts to be charged and received by the Town in connection with rental or use of the property.
- (3) <u>Purposes and Expenditures</u>. During each fiscal year, the Facilities Director may incur liabilities against and spend monies from the Former State Hospital Property Revolving Fund for property maintenance, repair and/or security.
- (4) <u>Fiscal Years</u>. The Former State Hospital Property Revolving Fund shall operate for fiscal years that begin on or after July 1, 2017.

, or do or act anything in relation thereto.

(Board of Selectmen)

Article 5. To see if the Town will vote to authorize the followings sums to be expended without appropriation from the following revolving funds, established under and governed by General Laws Chapter 44, §53E½.

Fire Alarm Revolving Fund	\$ 32,000.
Ambulance Revolving Fund	\$ 70,000.
Advance Life Support Revolving Fund	\$ 75,000.
Community Gardens Revolving Fund	\$ 1,500.
Center at Medfield Building Maintenance Revolving Fund	\$ 30.000.
Library Revolving Fund	\$ 5,000.
Respite Care Revolving Fund	\$125,000.
Transfer Station Recycling Revolving Fund	\$ 10,000.
Former State Hospital Property Revolving Fund	\$ 10,000
TOTAL AUTHORIZED EXPENDITURES	\$358,500.

(Board of Selectmen)

Article 6. To see if the Town will adopt the provisions of Mass G.L., chapter 80, Section 13B, Sewer Betterment Deferral and Recovery Agreements for Seniors, or do or act anything in relation thereto.

(Board of Assessors)

Article 7. To see if the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Mass G.L., Chapter 44, Section 20, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, or do or act anything in relation thereto.

(Treasurer/Collector)

Article 8. To see of the Town sill vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of paying a fy16 unpaid medical bill of the Police Department in the amount of \$1,495, or do or act anything in relation thereto.

(Chief of Police)

Article 9. To see if the Town will vote to appropriate an additional sum of money to the fy17 Reserve fund, 01-997-2, or do or act anything in relation thereto.

(Warrant Committee)

Article 10. To see if the Town will vote to appropriate \$70,000 from the Ambulance Revolving Fund, to the General Fund Stabilization Fund to reimburse that fund for a temporary loan from said Stabilization Fund in fy17 to cover the purchase of a replacement ambulance for the Medfield Fire Department, or do or act anything in relation thereto.

(Town Administrator)

Article 11. To see if the Town will vote to fix the salary and compensation of the following elected officers: Moderator, Town Clerk, Selectmen, Assessors, School Committee, Trustees of the Public Library, Park and Recreation Commissioners, Planning Board, Housing Authority and Trust Fund Commissioners, or do or act anything in relation thereto.

Officer Present Salary W.C. Recommends \$.000 \$68,000

Town Clerk

Selectmen, Chairman	\$ 900	\$ 900
Selectmen, Clerk	\$ 900	\$ 900
Selectmen, Third Member	\$ 900	\$ 900
Assessors, Chairman	\$ 900	\$ 900
Assessors, Clerk	\$ 900	\$ 900
Assessors, Third Member	\$ 900	\$ 900
Moderator	\$ -0-	\$ -0-
Housing Authority	\$ -0-	\$ -0-
School Committee	\$ -0-	\$ -0-
Library Trustees	\$ -0-	\$ -0-
Planning Board	\$ -0-	\$ -0-
Park & Recreation Commissioner	\$ -0-	\$ -0-
Trust Fund Commissioner	\$ -0-	\$ -0-

(Board of Selectmen)

Article 12. To see if the Town will vote to amend the PERSONNEL ADMINISTRATION PLAN and CLASSIFICATION OF POSITIONS AND PAY SCHEDULE, effective July 1, 2017, as set out in the warrant, or do or act anything in relation thereto.

(Personnel Board)

Article 13. To see if the Town will vote to raise and appropriate and/or transfer from available funds, sums of money requested by the Selectmen or any other Town Officer, Board, Commission or Committee to defray operating expenses of the Town for the fiscal year commencing July 1, 2017, or such other sums as the Town may determine, as required by General Laws, Chapter 41, Section 108, or do or act anything in relation thereto.

Article 14. To see if the Town will vote to raise and appropriate from the Fiscal 2018 Tax levy and or transfer from available funds and/or borrow for Capital Expenditures, including the following:

FY18 CAPITAL BUDGET RECOMMENDATIONS

<u>DEPARTMENT</u> <u>PROJECT</u> <u>REQUEST</u>

(Capital Budget Committee)

Article 15. To see if the Town will vote to accept Mass G.L., Chapter 44, Section 55C, which authorizes a municipality to establish a trust to be known as the Municipal Affordable Housing Trust Fund and to amend the Code of the Town of Medfield to add a new chapter: Chapter 15 Medfield Affordable Housing Trust Fund, as follows:

Chapter 15 – Medfield Housing Trust Fund

15-1 Authority/Establishment – Pursuant to the authority of General Laws, Chapter 44, Sections 55C, there is hereby created a local municipal affordable housing trust fund to be known as the Medfield Affordable Housing Trust Fund (hereinafter: "Trust Fund")

15-2 Purposes – The purposes of the Trust Fund shall be to:

- a. Receive, hold, invest, and/or expend funds for research, acquisition, construction, rehabilitation, renovation, repair, maintenance, financing or refinancing of property within the Town of Medfield so that such property will be substantially available as affordable housing for low and moderate income households and to further provide mechanism to ensure such use; and
- b. Utilize funds for temporary consulting services, including but not limited to planning, engineering and legal services that allow the Town of Medfield to provide or preserve real property in the Town so that such property will be substantially available as affordable housing for low and moderate income households and to further provide mechanism to ensure such use.

15-3 Powers and Duties – The Trust Fund shall have the responsibility to support the creation and preservation of affordable housing in order to secure the creation and preservation of affordable housing in order to secure rental and home ownership opportunities for the community's low and moderate income households. The Trust Fund shall have the powers and duties specified in General Laws, Chapter 44, Section 55C, provided that it shall have no ability to borrow money, or mortgage or pledge Trust assets without prior Town Meeting approval. It shall have the following additional powers and duties:

- a. To establish criteria and/or qualifications for recipients and expenditures in accordance with the Trust Fund's above-stated purposes.
- b. To employ consultants and full or part-time staff, to contract fro administrative and support goods and services, and to expend up to ten percent (10%) of Trust fund receipts for these purposes.

15-4 Source of funds – As a means of providing available assets for the Trust Fund, all monies received the Town through the following means shall be paid over to and become a part of the fund for the purposes set forth herein:

- a. Cash payments made by developers to the Town under applicable provisions of the Medfield Zoning Bylaw in lieu of affordable dwelling unit set-asides and developer agreements made under Section 14 of chapter 716 of the Acts of 1989.
- Funds authorized by Town Meeting for community housing purposes under Chapter 44B of General Laws, the Community Preservation Act, in event the Town adopts that statute.
- c. Public and private gifts, grants, donations, contributions or other cash payments made to and accepted by the Town for the purpose of providing low and moderate income housing.
- d. Monies obtained through fines, restitution or damages collected in connection with the administration of any local affordable housing bylaw.
- e. Any other source of revenue determined by Town Meeting, to the extent permitted by law.

15-5 Composition – The Trues Fund shall have a least five (5) Trustees at all times. The Medfiel Town Administrator shall serve as a Trustee by virtue of the office held. The remaining Trustees shall be appointed by the Board of Selectmen: in making appointments, the Board of Selectmen shall endeavor to provide a broad-based membership, including affordable housing advocates, legal, banking, financial, and real estate professions, and other members of the local business community.

15-6 Term of Office – the town Administrator's term as Trustee shall begin on the day that the Town Administrator is appointed and shall end upon the date that the Town Administrator's resignation or termination is effective. The other Trustees shall serve a term of two (2) years, except that one-half of the initial Trustee appointments shall be for a term of one (1) year, or until such time as a successor is appointed, should said appointment be delayed.

15-7 Organization – the Trustees shall annually elect one Trustee, who shall not be the Town Administrator, to serve as Chairperson. The chairperson may establish subcommittees and/or ad hoc task-related committees to carry out the purposes of the Trust Fund. Chairpersons for the subcommittees may be selected by the members of the subcommittees.

15-8 Filling of Vacancies – In the event of a vacancy in the position of Trustee, the appointment for the balance of the term shall be made in the same manner as the original appointment.

15-9 Meetings/Quorum – Meetings of the Trust Fund shall be held on a regular basis. Special meetings may be called by the Chairperson or by any two (2) Trustees. Notice of any meeting of the Trust Fund shall be foled with the Town Clerk and posted in accordance with General Laws,

Chapter 30A, Sections 18-25, the Open Meeting Law. A majority of the number of appointed members shall constitute a quorum and shall als be required to approve any motion.

15-10 Treasurer/Collector as Custodian – The Medfield Treasurer/Collector shall be the custodian of the Trust's funds and shall maintain separate accounts and records for said funds. He or she shall invest the funds in the manner authorized by Sections 55, 55A and 55B of Chapter 44 of the General Laws. Any income or proceeds received from the investment of funds shall be credited to and become part of the Trust.

, and to authorize the Town Clerk to renumber, re-letter, and/or take any other action necessary to reformat this new bylaw to fit within the established format of the Code of the Town of Medfield, or do or act anything in relation thereto.

(Board of Selectmen)

Article 16. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing ongoing maintenance and security at the site of the former state hospital, or do or take any action in relation thereto.

(Board of Selectmen)

Article 17. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring consultants, engineers, and/or attorneys to assist the Town with ongoing preparation of a master plan for reuse of the former hospital and surrounding areas and to advise the Town on matters concerning the site's disposition, reuse and environmental remediation, said funds to be expended under the direction of the Board of Selectmen, with the understanding that the Board of Selectmen may authorize any other Town board, commission, committee or department to expend a poetion of said funds for such purposes, or do or act anything in relation thereto.

(Board of Selectmen)

Article 18. To see if the Town will vote to authorize the Board of Selectmen to lease space to private wireless providers on the new Town water tower on the site of the former state hospital property for the location of wireless facilities, or do or act anything in relation thereto.

(Board of Selectmen)

Article 19. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of making improvements to the downtown, or do or act anything in relation thereto.

(Board of Selectmen)

Article 20. To see if the Town will vote to transfer \$163,549 from sewer betterments paid-in-advance to the Sewer Stabilization Fund, established under Article 31 of the 2004 ATM in accordance with the provisions of G3eneral Laws, Chapter 40, Section 5B, as amended by Chapter 46 of the Acts of 2003, or do or act anything in relation thereto.

(Town Accountant)

Article 21. To see if the Town will vote to transfer \$41,299 from the fy17 County Retirement Contribution Budget, account 01-911-2, to the Other Post Employment Benefits (OPEB) Trust, fund 81-001, and appropriate to said Trust from the fy18 tax levy, free cash or other sources, such other sum(s), as the Town deems appropriate for the purpose of setting aside monies to cover the unfunded retiree health insurance costs, or do or act anything in relation thereto.

(Town Administrator)

Article 22. To see if the Town will vote to increase the maximum individual annual payment under the senior tax work-off program, authorized by General Laws, Chapter 59, Section 5K from \$500 to \$1,000, or do or act anything in relation thereto.

(Council on Aging)

Article 23. To hear the report of the Senior Housing Study Committee, appointee under Article 38 of the 2016 Annual Town Meeting, and to see if the Town will appropriate a sum of money and determine how said sum shall be raised for the purpose of delineating the wetlands on and about a parcel of land identified on the Board of Assessors

Maps as map 64, Lot 1, consisting of approximately 9.7 acres to determine its suitability as a site for senior housing, or do or act anything in relation thereto.

(Senior Housing Study Committee)

Article 24. To see if the Town will vote to accept a public right-of-way over a portion of the following street:

Vinald Road, between Mitchell Street and Cottage Street, as laid out by the Board of Selectmen and also, as shown on a plan captioned "Plan of Land Medfield, Mass. Scale 1" = 40' Dated: January 20, 2016 Carlson Survey Company 261 Union Street Millis, Mass. 020554" recorded at Norfolk County Registry of Deeds in Plan Book 652 at Page 16 and to authorize the Board of Selectmen to acquire by eminent domain or otherwise, such rights, titles and easements, including drainage easements, as may be necessary to accomplish such purposes , or do or act anything in relation thereto.

(Planning Board)

Article 25. To see if the Town will vote to name the bridge crossing Mill Brook at Elm Street the "Colonel Douglas C. MacKeachie Bridge, to appropriate a sum of money to fund a sign designating this bridge as such and to fund appropriate ceremonies in recognition of the occasion, or do or act anything in relation thereto.

(Committee to Study Memorials)

Article 26. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring training and equipping Firefighter/EMT employees with Advanced Life Support (ALS) certification and/or contracting with a private firm to provide such ALS services, provided that all appropriations authorized under this article be contingent upon approval of a so-called Proposition 2 ½ operating override in accordance with General Laws, Chapter 59, Section 21C, or do or act anything in relation thereto.

(Fire Chief and/or Board of Selectmen)

Article 27. To see if the Town will vote to appropriate \$1 million and determine in what manner said sum shall be raised for the purpose of acquiring land and/or property, designing and/or constructing affordable housing within the Town, said sum to be transferred to the Medfield Affordable Housing Trust Fund for said purposes; and to authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to borrow in accordance with the provisions of Mass G.L., Chapter 44, Section 7, Paragraph 1 or any other enabling stature as may be appropriate, and to authorize the Medfield Affordable Housing Trust Fund to expend said funds, to enter into contracts with federal, state and/or private parties, and to apply for and accept federal, state and/or private grants to accomplish said purposes, provided that all appropriations authorized under this article be contingent upon approval of a so-called Proposition 2 ½ debt exclusion, in accordance with chapter 59, Section 21C of the General Laws of the Commonwealth of Massachusetts, or do or act anything in relation thereto.

(Citizen Petition)

Article 28. To see if the Town will vote to appropriate \$10,000 for the purpose of making repairs and improvements to the Dwight-Derby House, said sum to be expended under the direction of the Facilities Manager, in consultation with the friends of the Dwight-Derby House, Inc., or do or act anything in relation thereto.

(Citizen Petition)

Article 29, To see if the Town will vote to authorize the Board of Selectmen to enter into a long-term lease with the Massachusetts Department of Transportation and/or the Massachusetts Bay Transportation Authority on an unused rail bed running from Ice House Road to the Dover town line and to appropriate a sum of money for the purpose of purchasing environmental liability insurance and/r constructing a rail trail on said rail bed, or do or take anything in relation thereto.

(Medfield Rail Trail Committee)

Article 30. To see if the Town will vote to purchase the existing street lights, brackets and other associated fixtures and equipment located in the public ways of the Town from Boston Edison, and/or Eversource, or their successor entities and to appropriate a sum of money for said purchase and for the purchase and installation of LED streetlights, said lights, brackets and other associated fixtures and equipment, to be owned and maintained by the Town of Medfield, and further, to authorize the Board of Selectmen to enter into a contract/contracts and to accept grants, loans or gifts from private contractors, state, federal and or private parties to accomplish said purposes and to effectuate the transfer of ownership, of do or take anything in relation thereto.

(Medfield Energy Committee)

Article 31. To see if the Town will vote to amend the Code of the Town of Medfield, Division 2: Regulations, 270 Water, by adding a new section , which would authorize the Medfield Water and Sewerage Commissioners and/or their designees to enter upon private property for the purpose of inspecting, installing, repairing, replacing or upgrading water meters and to establish procedures, timelines and or penalties to inform and assist property owners in accomplishing these tasks, said bylaw to read as follows:

Article 32. To see if the Town will vote to amend the Code of the Town of Medfield, Division 2: Regulations, 270 Water, by adding a new section , which would authorize the Medfield Water and Sewerage Commissioners to implement water restriction regulations, and to establish measures and/or fines for non-compliance, for the purpose of placing private, semi-

private and or public water wells under the same restrictions as other public water customers of the Town of Medfield Water Department, said bylaw to read as follows:

, or do or act anything in relation thereto.

Article 33. To see if the Town will vote to appropriate a sum of money, said sum to be transferred from the Water Enterprise Fund, Unreserved Fund Balance, for the purpose of hiring an engineering firm to design an Iron/Manganese Treatment/Removal facility for wells three (3), four (4) and/or five (5) of the Town's water supply system and to prepare construction plans and bid documents for such, or do or act anything in relation thereto.

(Water & Sewerage Commissioners)

Article 34. To see if the Town will amend the Code of the Town of Medfield Division 1: Bylaws, Part II General Legislation, Regulations, by adding the following sections:

Illicit Discharge, Detection & Elimination (IDDE)
Construction/Erosion & Sediment Control
Post-Construction Storm Water Management
der to achieve compliance with the 2003 National Po

,in order to achieve compliance with the 2003 National Pollutant Discharge and Emissions System (NPDES) 2003 General Permit, or do or take anything in relation thereto.

(Moe and Sarah to provide wording)

(Director of Public Works)

Article 35. To see if the Town will appropriate the sum of \$5,000 for the purpose of tapping beavers and removing beaver dams and structures throughout the Town, said sum to be expended under the jurisdiction of the Town Administrator, or do or act anything in relation thereto.

(Town Administrator)

Article 36. To see if the Town will amend the Code of the Town of Medfield Division 1: Bylaws, Part II General Legislation, 300 Zoning to provide for Inclusionary Zoning (Mark Cerel and Sarah Raposa working on)

Artilce 37. Through 39. To see if the Town will amend the code of the Town of Medfield, Division 1: Bylaws, Part II General Legislation, 300 Zoning to:

- 37. Mitigate the impact of large single-family structures
- 38. Mitigate the impact of large two-story structures
- 39. Mitigate the impact of large multi-story structures (Planning Board working on)

Article 40. To see if the Town will amend the Code of the Town of Medfield, Division 1: Bylaws, Part II General Legislation, Chapter 175. Marijuana and Tetrahydrocannabinol by adding a new Section 175-3 as follows:

Section 175-3 Marijuana, Not Medically Prescribed, Prohibited.

Consistent with MGL Ch. 94G, Section 3(a)(2), all types of marijuana establishments as defined in GGL Ch. 94G, Section 1(j), to include all marijuana cultivators, marijuana testing facilities, marijuana product manufacturers, marijuana retailers or any other types of licensed marijuana-related businesses, are prohibited within the Town of Medfield.

Article 41. To see if the Town will amend the Code of the Town of Medfield, Division 1: Bylaws, Part II General Legislation, 300 Zoning, Attachment 1 Table of Use Regulations by adding a new Section 4.10b as follows:

A RE RT RS RU B BI IE 4.10b Non-Medical Marijuana Establishments* NO NO NO NO NO NO NO NO

*All types of marijuana establishments as defined in MGL Ch. 94G, Section 1(j), to include all Marijuana cultivators, marijuana testing facilities, marijuana product manufacturers, marijuana retailers or any other types of licensed marijuana-related business, shall be prohibited within the Town of Medfield.

, or do or act anything in relation thereto.

(Board of Selectmen)

Article 42. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised, for the purpose of preparing a downtown Phase II Parking Study, said funds to be expended under the direction of the Economic Development committee, and that said Committee be authorized to apply for and accept grants, loans or gifts from the state and federal government or private agencies, and to enter into contracts with such, or do or act anything in relation thereto.

(Economic Development Committee)

Article 43. To see if the Town will vote to accept as public ways all or a portion of the following streets:

Quarry Road from Station 8+88.09 to Station 16+97.87 Erik Road from Station 0+00.0 to Station 9+00.00

, as laid out by the Board of Selectmen and as shown on a plan referred to in the Order of Layout on file with the Town clerk's office and to authorize the Board of Selectmen to acquire by eminent domain or otherwise, such rights, titles and easements, including drainage and trail easements, as may be necessary to accomplish such purposes, or do or act anything in relation thereto.

(Board of Selectmen)

Article 44. To see if the Town will authorize the Board of Assessors to use a sum of money from free cash in the Treasury for the reduction of the tax rate for the fiscal year 2018, or do or act anything in relation thereto.

(Board of Assessors)